

California Rice Commission

Notice of Meeting & Agenda

Board of Directors Meeting
9:00 a.m., Tuesday, March 16, 2010
Colusa Casino Conference Center
3730 State Hwy 45, Colusa, CA

Agenda item

- I. Call to Order
 - A. Roll Call
 - B. Establish Quorum
- II. Introductions
- III. Approval of Minutes
- IV. Vacancies
 - A. Vacancy Policy
 - B. Fill Vacancies
- V. Committee Reports
 - A. Executive Committee
 - i. Activities
 - ii. Strategic Plan Revision
 - B. Budget & Finance
 - i. Fiscal Audit Report
 - ii. Financial Report
 - C. International Marketing & Promotion
 - i. Activities
 - D. Research & Technology
 - i. Activities
 - E. Rice Producers' Group
 - i. Activities
 - F. Industry Affairs
 - i. Activities
 - G. Domestic Marketing & Promotion
 - i. Activities
 - H. Rice Certification
 - i. Activities

- I. Independent Audit
 - i. Report
 - ii. Recommendations
- VI. Bylaws & Policy
 - A. Amended 2009/10 Board Authorizations
 - B. Alcohol Policy
 - C. Expense Reimbursement Policy for Registrations for Conventions
 - D. Travel and Relocation Policy
 - E. Commission-Owned Equipment Policy
 - F. Conflict of Interest for Employees
 - G. Revised Employee Handbook
- VII. Personnel - Closed Session (California Government Code 11126(a))
 - A. The Board may go into closed session to discuss and make recommendations to Board regarding appointment, employment or dismissal of an employee
 - B. Return to open session and announce action taken in closed session, if any
- VIII. Closed session regarding pending litigation pursuant to Government Code Section 11126(e)
 - A. The Board may go into closed session to discuss pending litigation
 - B. Return to open session and announce action taken in closed session, if any
- IX. Issues and Scheduling For Next Meeting
- X. Adjourn

All items are subject to discussion and action. All meetings of the California Rice Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting.

Persons with disabilities needing special accommodation should contact Jessica Welch, Executive Assistant, California Rice Commission at (916) 387-2264 at least five days prior to the meeting.

This Meeting Notice and Agenda are available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Tim Johnson, President & CEO, California Rice Commission at (916) 387-2264.